## 2001 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT # F0000006437

1. Entity Name

BP AMERICA OF DELAWARE INC.

ERNST & YOUNG LLP 34-6665696 CHICAGO, IL 60606-6301

## May 05, 2001 8:00 am Secretary of State 05-05-2001 90181 001 \*\*\*300.00

rincipal Place of	f Business	N	Mailing Address		-						
D EAST RANDOLPH DRIVE DICAGO IL 60601			200 EAST RANDOLPH DRIVE CHICAGO IL 60601				42050				
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2. Principal Place of Business		3.	3. Mailing Address								
Suite, Apt. #, etc.			Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE				
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City & State			City & State			4. FE	Number 94-225	7553		Not	olied For Applicable
Zip	Country		Zip	Countr	y 	<b>5.</b> Ce	ertificate of Status Desi	ired [		<b>8.75</b> Addi ee Required	
	6. Name and Address of C	Current Reg	istered Agent			7. Na	me and Address of N	New Regist	ered Ag	ent	
					Name						
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD		<b>'</b> D			Street Address (P.O. Box Number is Not Acceptable)						
PLANTA	ATION FL 33324									.,	
					City				FL	Zip Code	9
The above a	amed entity submits this state	amont for the	e nurnose of changing its	s registere	d office or re	egistered age	nt, or both, in the State	e of Florida.			
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indicated on this report of supplemental report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: